



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Brandon J.C. Elefante, Vice-Chair
Ikaika Anderson
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Trevor Ozawa
Kymberly Marcos Pine

AGENDA REGULAR MEETING COMMITTEE MEETING ROOM TUESDAY, OCTOBER 16, 2018 1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to jessica.myers@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE SEPTEMBER 18, 2018, COMMITTEE ON EXECUTIVE
MATTERS AND LEGAL AFFAIRS MEETING

FOR ACTION

1. **RESOLUTION 18-222 – FUNDING FROM THE FY2018 ENHANCED COLLABORATIVE MODEL TASK FORCE TO COMBAT HUMAN TRAFFICKING PROGRAM.** Authorizing the Prosecuting Attorney of the Department of the Prosecuting Attorney in partnership with the Susannah Wesley Community Center to enter into an agreement with the Office of Justice Programs, U.S. Department of Justice, for funds from the FY2018 Enhanced Collaborative Model Task Force to Combat Human Trafficking Program. (Transmitted by Communication D-642)
2. **RESOLUTION 18-199 – 2019 HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) PROPOSAL RELATING TO THE HAWAII MEDICAID STATE PLAN.** Approving for inclusion in the 2019 HSAC legislative package, a proposal that would require the State Department of Human Services, Med-QUEST Division, to amend the Hawaii Medicaid State Plan to include the City's special transit services as a means of non-emergency medical transportation.

PROPOSED CD1 TO RESOLUTION 18-199 (Submitted by Councilmember Menor) – The CD1 (OCS2018-0968/10/9/2018 8:34 AM) makes numerous technical and nonsubstantive amendments to comport with current drafting conventions.
3. **RESOLUTION 18-178 – PARENTAL RIGHTS OF PARENTS WITH DISABILITIES.** Requesting the Hawaii State Legislature to adopt legislation during the 2019 Session of the 30th Legislature to protect and strengthen the parental rights of parents with disabilities.
4. **RESOLUTION 18-224 – EQUAL MINIMUM WAGE FOR WORKERS WITH DISABILITIES.** Urging the United States Congress to repeal the provisions of the Fair Labor Standards Act that permit employers to pay workers with disabilities less than the federal minimum wage.

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

5. Resolution to retain the legal services of Leong Kunihiro Benton & Brooke as Special Deputy Corporation Counsel for the City and County of Honolulu to represent the City and County of Honolulu in Proceedings before the Department of Labor and Industrial Relations, Disability Compensation Division and Labor and Industrial Relations Appeals Board.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs